

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004645

FILED
Mar 23, 2009
Secretary of State

Entity Name: FIRST POTOMAC MORTGAGE CORPORATION

Current Principal Place of Business:

9116 CENTER STREET
MANASSAS, VA 20110

New Principal Place of Business:

Current Mailing Address:

9116 CENTER STREET
MANASSAS, VA 20110

New Mailing Address:

FEI Number: 42-1702548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PALACIOS, FERNANDO
Address: 20315 SEABROOK DRIVE
City-St-Zip: MONTGOMERY VILLAGE, MD 20886

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVP () Change (X) Addition
Name: TOUREAU, TROY M
Address: 6026 EMPIRE LAKES CT
City-St-Zip: HAYMARKET, VA 20169

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TROY M TOUREAU

EVP

03/23/2009

Electronic Signature of Signing Officer or Director

Date